ENVIRONMENTAL COMMISSION OF MONTEREY PARK AGENDA

REGULAR MEETING Monterey Park City Hall – Engineering Conference Room 320 W. Newmark Avenue, Monterey Park, CA 91754

Tuesday May 8, 2018 6:00 PM

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community.

Documents related to an Agenda item are available to the public in the Public Works Department located at 320 West Newmark Avenue, Monterey Park, CA 91754, during normal business hours and the City's website at www.montereypark.ca.gov.

PUBLIC COMMENTS ON AGENDA ITEMS

You may speak up to five (5) minutes on Agenda item. You may combine up to two (2) minutes of time with another person's speaking. No person may speak more than a total of 10 minutes. The Commission Chair and Commissioners may change the amount of time allowed for speakers.

Per the Americans with Disabilities Act, if you need special assistance to participate in this meeting please call City Hall at (626) 307-1359 for reasonable accommodation at least 24 hours before a meeting. Council Chambers are wheelchair accessible.

CALL TO ORDER Commission Chair FLAG SALUTE Commission Chair

ROLL CALL Commissioners: Shirley Hwong, Karl Wong, and Sam Cheung

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

PUBLIC COMMUNICATIONS (Related to Items NOT on the Agenda). While all comments are welcome, the Brown Act does not allow the City Council to take action on any item not on the agenda. The Council may briefly respond to comments after Public Communications is closed. Persons may, in addition to any other matter within the City Council's subject-matter jurisdiction, comment on Agenda Items at this time. If you provide public comment on a specific Agenda Item at this time, however, you cannot later provide comments at the time the Agenda Item is considered.

ORAL AND WRITTEN COMMUNICATIONS

- [1.] PRESENTATION None.
- [2.] OLD BUSINESS None.

[3.] NEW BUSINESS

3-A. APPROVAL OF MINUTES

It is recommended that the Environmental Commission:

- (1) Approve the minutes from the special meeting of April 10, 2018; and
- (2) Take such additional, related, action that may be desirable.

3-B. ENVIRONMENTAL COMMISSION OPEN SEATS

It is recommended that the Environmental Commission:

- (1) Discuss the Environmental Commission open seats for the 2018-2019 term; and
- (2) Take such additional, related, action that may be desirable.

3-C. DE-BRIEF ON EARTH DAY FESTIVAL AND BIKE RIDE 2018

It is recommended that the Environmental Commission:

- (1) De-brief on Earth Day Festival and Bike Ride 2018; and
- (2) Take such additional, related, action that may be desirable.

3-D. LIST OF UPCOMING COMMISSION MEETING AGENDA ITEMS

It is recommended that the Environmental Commission:

- (3) Discuss the Commission meeting agenda items for the rest of the year; and
- (4) Take such additional, related, action that may be desirable.

[4.] COMMISSION COMMUNICATIONS

ADJOURN



Environmental Commission Staff Report

DATE:

May 8, 2018

AGENDA ITEM NO: 3-A

TO:

Environmental Commission

FROM:

Bonnie Tam, Principal Management Analyst

SUBJECT:

Approval of Minutes

RECOMMENDATION:

It is recommended that the Environmental Commission:

- 1. Approve the minutes from the special meeting of April 10, 2018; and
- 2. Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

None.

BACKGROUND:

None.

FISCAL IMPACT:

None.

Respectfully submitted by:

Bonnie Tam

Principal Management Analyst

ATTACHMENT:

1. Meeting Minutes

ATTACHMENT 1Meeting Minutes

MONTEREY PARK ENVIRONMENTAL COMMISSION REGULAR MEETING MINUTES April 10, 2018

The Environmental Commission of the City of Monterey Park held a Regular Meeting of the Commission in the Engineering Conference Room, located at 320 West Newmark Avenue in the City of Monterey Park, Tuesday, April 10, 2018 at 6:00 p.m.

CALL TO ORDER:

Chair Wong called the meeting to order at 6:10 p.m.

FLAG SALUTE:

Chair Wong led the flag salute.

ROLL CALL:

Chair Wong called the roll:

Commissioners Present: Shirley Hwong, Karl Wong, Jenelle Dhing, and Sam Cheung

Commissioners Absent: Richard Mai

Youth Advisors Present: Kailey Ogawa-Monroe and Celeste Chan

Youth Advisors Absent: None

ALSO PRESENT: Principal Management Analyst Bonnie Tam, Planet Savers Founder / Mark Keppel High School Student Stanley Lin, Mark Keppel High School Student Spencer Lin, and Monterey Park Resident Tammy Sam

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL AND WRITTEN COMMUNICATIONS

1. PRESENTATION

1-A. DISCUSSION ON COMMISSION TERM AND RE-APPOINTMENT FOR THE 2018-2019 TERM

Chair Wong briefed the Commission on the Commission Re-appointment form that Commissioners must complete and return to the City Clerk's Office by April if they wish to renew their membership with the Commission. Commissioners Mai and Dhing had previously mentioned that due to future work and school schedule they will not be able to stay with the Environmental Commission. Chair Wong advised Commissioners that they let their respective appointing Councilmember know as soon as possible in order for Councilmembers to appoint new Commissioners to the Commission. Student Advisors Ogawa-Monroe and Chan will be graduating from high school in May; their term will finish on April 30.

2. OLD BUSINESS

2-A. PLANNING OF EARTH DAY FESTIVAL AND BIKE RIDE 2018

The Commission continues to plan for the Earth Day Festival and Bike Ride. Chair Wong briefed the Commission on a list of potential exhibitors and sponsors. There are 19 confirmed exhibitors for Earth Day Festival and six confirmed exhibitors/speakers for the EcoSummit.

At last regular Commission meeting, Chair Wong suggested that the City Council gives out recognition certificates to Earth Day event student volunteers. The Commission approved this request. Principal Management Analyst Tam reported this back to the Commission that the City Manager's Office had approved this request. Student Advisor Ogawa-Monroe and Chair Wong will provide the names of volunteers after the event.

The Commission had also previously approved to purchase 1,000 reusable totes as giveaways and Commissioner Mai will place the order. However, due to pricing increase, the Commission decided not to place an order and there will be no reusable bag giveaways this year.

Chair Wong briefed the Commission that Co-Chair Hwong and him made the announcement of the Earth Day Festival and Bike Ride event at the April 4th City Council meeting. Co-Chair Hwong suggested that the Commission invites Assemblymember Ed Chau to the Earth Day Festival and she will contact his office.

3. <u>NEW BUSINESS</u>

3-A. APPROVAL OF MINUTES

Approve the minutes from the special meeting of March 13, 2018.

Action Taken: The Environmental Commission approved the minutes from the regular meeting of March 13, 2018.

Motion: Commissioner Cheung moved to approve the March 13, 2018 minutes and Commissioner Dhing seconded, motion carried by the following vote:

Ayes: Commissioners: Hwong, Wong, Dhing, Cheung

Noes: Commissioners: None Absent: Commissioners: None Abstain: Commissioners: None Environmental Commission Minutes of Regular Meeting – April 10, 2018 Page 3 of 3

4. COMMISSION COMMUNICATIONS

Chair Wong announced that the Greater Monterey Park Chamber of Commerce is hosting an EV social event on May 4, 2018 from 5 p.m. to 8 p.m. at the Greater Monterey Park Chamber of Commerce Visitor Center.

Co-Chair Hwong announced that the Monterey Park Bruggemeyer Library Gala 2018 will be held on April 27, 2018 at the Luminarias Restaurant. Ticket is \$65 per person.

Co-Chair Hwong announced that the Monterey Park Woman's Club is hosting its first annual Breast Cancer "Chi-Chi" Walk on May 5, 2018 at the Garvey Ranch Park.

Co-Chair Hwong announced that the City is having the 36th Annual Cinco de Mayo Celebration on May 6, 2018 at the Barnes Park.

Principal Management Analyst Tam announced that the next LA County Household Hazardous Waste and E-Waste Roundup event will be hosted at the City of Azusa on April 14, 2018 from 9:00 a.m. to 3:00 p.m. Flyers are available at City Hall Public Works counter.

Principal Management Analyst Tam announced that the Sanitation District is hosting an Earth Day event at Sanitation District Parking Lot on April 14, 2018 from 10:00 a.m. to 2:00 p.m. Flyers are available at City Hall Public Works counter.

Principal Management Analyst Tam announced that the City is collaborating with Athens Services to host an annual Spring Cleaning Day at Service Club Parking Lot on April 28, 2018 from 8:00 a.m. to 2:00 p.m. Flyers are available at City Hall Public Works counter.

Principal Management Analyst Tam announced that the City will be celebrating National Public Works Week on May 23, 2018 at the City Yard from 11:00 a.m. to 1:30 p.m. The City Yard is located at 751 S. Alhambra Ave., Monterey Park.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 9:00.m.

Bonnie Tam
Staff Liaison to the Environmental Commission
City of Monterey Park